

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re: GRAVES, CORNELIUS, III  
GRAVES, MIKKI N.

§ Case No. 18-04065  
§  
§  
§

Debtor(s)

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on 02/14/2018. The undersigned trustee was appointed on 02/14/2018.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 26,100.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>2,610.00</u>
Bank service fees	<u>111.56</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	\$ <u>23,378.44</u>

The remaining funds are available for distribution.

<sup>1</sup>The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 08/27/2018 and the deadline for filing governmental claims was 08/27/2018. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$3,360.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$3,360.00, for a total compensation of \$3,360.00<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00 for total expenses of \$0.00<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 02/04/2019

By: /s/ Norman B. Newman  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

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<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

**Form 1****Individual Estate Property Record and Report**

Exhibit A

Page: 1

**Asset Cases****Case No.:** 18-04065**Case Name:** GRAVES, CORNELIUS III  
GRAVES, MIKKI N.**Trustee Name:** (330270) Norman B. Newman**Date Filed (f) or Converted (c):** 02/14/2018 (f)**§ 341(a) Meeting Date:** 03/15/2018**For Period Ending:** 02/04/2019**Claims Bar Date:** 08/27/2018

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 15300 Western, Harvey, IL 60426-0000, Cook County Single-family home. Entire property value: \$43,000.00	43,000.00	0.00		0.00	FA
2 1129 W. 127th Street, Calument Park, IL 60827-0000, Cook County Duplex or multi-unit building, Other: commercial. Entire property value: \$70,000.00	70,000.00	0.00		0.00	FA
3 14923 Ashland, Harvey, IL 60426-0000, Cook County Single-family home. Entire property value: \$35,000.00	35,000.00	0.00		0.00	FA
4 13828 Dearborn, Riverdale, IL 60827- 0000, Cook County Single-family home. Entire property value: \$46,225.00	46,225.00	0.00		0.00	FA
5 15618 Myrtle, Harvey, IL 60426-0000, Cook County Single-family home. Entire property value: \$50,000.00	50,000.00	0.00		0.00	FA
6 2013 Ford F150, 80000 miles Entire property value: \$25,000.00	25,000.00	25,000.00		16,100.00	FA
7 2017 Jeep Wrangler Entire property value: \$35,000.00	35,000.00	0.00		0.00	FA
8 2017 Chevrolet Corvette, 8000 miles Entire property value: \$57,000.00	57,000.00	8,845.00		10,000.00	FA
9 household goods and furnishings, holiday decorations; linens, housewares, small appliances, pots, pans, dishes; beds, sofa, dressers,	0.00	0.00		0.00	FA
10 cell phones, tvs, computer,	600.00	600.00		0.00	FA
11 necessary wearing apparel, bible, texbooks, family pictures	1,000.00	0.00		0.00	FA
12 earrings, rings	1,000.00	0.00		0.00	FA
13 Checking: Fifth Third Bank	5.54	5.54		0.00	FA
14 Checking: First Midwest Bank	244.00	244.00		0.00	FA
15 Graves Realty & Associates, Inc., 100% ownership	2,000.00	2,000.00		0.00	FA
16 Pension: City of Chicago Pension	0.00	0.00		0.00	FA
17 estimated 2017 tax refunds: Federal and State	4,000.00	0.00		0.00	FA
18 estimated 2017 US & IL tax refunds: Federal and State	1,600.00	1,600.00		0.00	FA
19 term life insurance policy: Mikki Graves, spouse	0.00	0.00		0.00	FA

**Form 1**

**Individual Estate Property Record and Report**

Exhibit A

Page: 2

**Asset Cases**

**Case No.:** 18-04065

**Case Name:** GRAVES, CORNELIUS III  
GRAVES, MIKKI N.

**Trustee Name:** (330270) Norman B. Newman

**Date Filed (f) or Converted (c):** 02/14/2018 (f)

**§ 341(a) Meeting Date:** 03/15/2018

**For Period Ending:** 02/04/2019

**Claims Bar Date:** 08/27/2018

1 Asset Description (Scheduled And Unscheduled (u) Property)		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
20	Term life insurance polciy: Mikki Graves	0.00	0.00		0.00	FA
21	term life insurance policy: Cornelius Graves, spouse	0.00	0.00		0.00	FA
22	City of Chicago deferred compensation - not property of bankruptcy estate	12,687.97	12,687.97		0.00	FA
<b>22</b>	<b>Assets Totals (Excluding unknown values)</b>	<b>\$384,362.51</b>	<b>\$50,982.51</b>		<b>\$26,100.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

Sold interest in 2017 Chevrolet Corvette and 2013 Ford F-150 Pick Up Truck. Set claims bar date.

**Initial Projected Date Of Final Report (TFR):** 11/30/2018

**Current Projected Date Of Final Report (TFR):** 11/30/2018

**Form 2**Exhibit B  
Page: 1**Cash Receipts And Disbursements Record****Case No.:** 18-04065  
**Case Name:** GRAVES, CORNELIUS III  
GRAVES, MIKKI N.**Trustee Name:** Norman B. Newman (330270)**Bank Name:** Rabobank, N.A.**Account #:** \*\*\*\*\*4100 Checking**Taxpayer ID #:** \*\*-\*\*\*6651**Blanket Bond (per case limit):** \$5,000,000.00**For Period Ending:** 02/04/2019**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/24/18	{8}	Fifth Third Bank	Payment for Vehicle	1129-000	5,000.00		5,000.00
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	4,990.00
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	4,980.00
07/10/18	{8}	Mikki N Graves	Final payment on Corvette.	1129-000	5,000.00		9,980.00
07/20/18		PPL Group LLC			13,490.00		23,470.00
	{6}	PPL Group LLC	Sale of Motor Vehicle \$16,100.00	1129-000			23,470.00
		PPL Group LLC	Auctioneer's Commission -\$1,610.00	3610-000			23,470.00
		PPL Group LLC	Auctioneer's Expenses -\$1,000.00	3620-000			23,470.00
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		17.60	23,452.40
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		34.85	23,417.55
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		17.96	23,399.59
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		21.15	23,378.44

<b>COLUMN TOTALS</b>	<b>23,490.00</b>	<b>111.56</b>	<b>\$23,378.44</b>
Less: Bank Transfers/CDs	0.00	0.00	
<b>Subtotal</b>	<b>23,490.00</b>	<b>111.56</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>23,490.00</b>	<b>\$111.56</b>	

**Form 2**

Exhibit B  
Page: 2

**Cash Receipts And Disbursements Record**

**Case No.:** 18-04065  
**Case Name:** GRAVES, CORNELIUS III  
GRAVES, MIKKI N.  
**Taxpayer ID #:** \*\*\_\*\*\*6651  
**For Period Ending:** 02/04/2019

**Trustee Name:** Norman B. Newman (330270)  
**Bank Name:** Rabobank, N.A.  
**Account #:** \*\*\*\*\*4100 Checking  
**Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****4100 Checking	\$23,490.00	\$111.56	\$23,378.44
	<b>\$23,490.00</b>	<b>\$111.56</b>	<b>\$23,378.44</b>

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
D0	Ally Financial Attn: Bankruptcy Po Box 380901 Bloomington, MN 55438 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Ally Financial Attn: Bankruptcy Po Box 380901 Bloomington, MN 55438 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Bank of America Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Comenitybank/kay 3100 Easton Square Pl Columbus, OH 43219 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	JP Morgan Chase Bank do Blitt and Gaines, PC 661 Glenn Ave Wheeling, IL 60090 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank c/o Chuhak Tecson, Kielen 30 S Wacker Drive, Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

# **Exhibit C** **Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
D0	Urban Partnership Bank c/o Chuhak Tecson Kielen, 30 S Wacker Dr Suite 2600 Chicago, IL 60606 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	Urban Partnership Bank aso FDIC as Receiver for SouthShore, Bank PO Box 19260 Chicago, IL 60619 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	William Farrow, President Urban Partnership Bank, 7936 South Cotta Grove Avenue Chicago, IL 60619 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	William Farrow, President Urban Partnership Bank, 7936 South Cotta Grove Avenue Chicago, IL 60619 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	William Farrow, President Urban Partnership Bank, 7936 South Cotta Grove Avenue Chicago, IL 60619 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
D0	William Farrow, President Urban Partnership Bank, 7936 South Cotta Grove Avenue Chicago, IL 60619 <4110-000 Real Estate - Consensual Liens (mortgages, deeds of trust)> , 100	Secured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

# **Exhibit C** **Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
FEE	Norman B. Newman 191 N. Wacker Dr. Suite 1800 Chicago, IL 60606 <2100-000 Trustee Compensation> , 200	Administrative		\$3,360.00 \$3,360.00	\$0.00	\$3,360.00
MS-E	MUCH P.C. SHELIST 191 N. Wacker Drive, Suite 1800 Chicago, IL 60606 <3120-000 Attorney for Trustee Expenses (Trustee Firm)> , 200	Administrative 11/07/18		\$853.00 \$853.00	\$0.00	\$853.00
MS-F	MUCH P.C. SHELIST 191 N. Wacker Drive, Suite 1800 Chicago, IL 60606 <3110-000 Attorney for Trustee Fees (Trustee Firm)> , 200	Administrative 11/07/18		\$7,833.50 \$7,833.50	\$0.00	\$7,833.50
	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664 <5600-000 Consumer Deposits - § 507(a)(7)> , 540	Priority 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Internal Revenue Service Central Insolvency Unit P.O. Box 7346 Philadelphia, PA 19101 <5600-000 Consumer Deposits - § 507(a)(7)> , 540	Priority 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Mikki N Graves 1513 W. 113th Place Chicago, IL 60643 <5600-000 Consumer Deposits - § 507(a)(7)> , 540	Priority 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	State Disbursement Unit P.O. Box 5400 Carol Stream, IL 60197 <5600-000 Consumer Deposits - § 507(a)(7)> , 540	Priority 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
1P	Illinois Department of Revenue, <5800-000 Claims of Governmental Units - § 507(a)(8)> , 570	Priority 05/29/18		\$1,714.13 \$1,714.13	\$0.00	\$1,714.13
2P	Internal Revenue Service, <5800-000 Claims of Governmental Units - § 507(a)(8)> , 570	Priority 06/21/18		\$7,324.92 \$7,324.92	\$0.00	\$7,324.92
	ADT Security Services 3190 South Vaughn Way Aurora, CO 80014 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Abigail Bullock & Michael Washington 10507 S Lafayette Chicago, IL 60628 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	America's Servicing Company PO Box 10388 Des Moines, IA 50306 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Asset Acquisition PO Box 370470 Denver, CO 80237 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Aubrey & Lillie Jones Landringham 15106 Lexington Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Aurora Emergency Associates LTD c/o Alco Billing Center 3429 Regal Drive Alcoa, TN 37701 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	BLL Products, Inc. dba Refurbished Office, Environments 905 S Menard Chicago, IL 60644 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	BMW of North America, LLC 300 Chestnut Ridge Road Attn: Financial Services Woodcliff Lake, NJ 07677 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Bank of America fka LaSalle Bank c/o Brian Moynihan, CEO, Bank of America 100 N Tryon Street Charlotte, NC 28255 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Bank of New York PO Box 6042 Mount Vernon, NY 10558 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Bank of New York Trust c/o Larson & Associates 230 West Monroe Street, Suite 2220 Chicago, IL 60606 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Barbara Comer 14819 Irving Dolton, IL 60419 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Blanche Cox 57 E. 148th Street Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	CCI/Contract Callers Inc Po Box 3000 Augusta, GA 30903 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	CCI/Contract Callers Inc Po Box 3000 Augusta, GA 30903 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Calvin Willory & Jestina Graham 1444 W Marquette Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Capital One Bank Attention: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Capital One Bank Attention: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Cavalry 500 Summit Lake Drive, Ste 400 Valhalla, NY 10595 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Chase Auto Finance PO Box 901076 TX 1-0056 Fort Worth, TX 76101 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Chase Home Finance LLC Home Equity Loan Servicing PO Box 24714 Columbus, OH 43224 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Chase Mortgage Attn: Case Research & Bankruptcy Po Box 24696 Columbus, OH 43224 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Cheryl Lucas 7343 S Ridgeland Ave, Apt. 2B Chicago, IL 60649 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00

# **Exhibit C** **Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Chicago Housing Authority 60 E Van Buren Street Chicago, IL 60605 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	City Of Harvey Public Works Dept 15320 Broadway P.O. Box 25131 Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Calumet City 204 Pulaski Road P.O. Box 1519 Calumet City, IL 60409 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago Dept of Revenue-Water Division PO Box 6330 Chicago, IL 60680 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago c/o Corporate Counsel 30 N LaSalle Street, Suite 900 Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago Department of Law 30 North LaSalle Street, Ste. 700 Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	City of Chicago Dept of Revenue-Water Division PO Box 6330 Chicago, IL 60680 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago Dept of Revenue-Water Division PO Box 6330 Chicago, IL 60680 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago, Dept of Buildings 121 N LaSalle, Suite 900 Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago, Dept of Finance Cost Recovery & Collections Div, City Ha 121 N LaSalle Street Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Chicago, Dept, of Law Bldg & License Enforcement Div 30 N LaSalle, Room 700 Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	City of Harvey Building Dpet. 15320 Broadway Ave Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Claire & Hilda McNeal 7150 S Damen Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Comenity Bank, Bankruptcy Dept PO Box 182125 Columbus, OH 43218 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Cook County Treasurer's Office Attn: Legal Dept 118 N Clark Street, Room 112 Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Dan & Tabitha Culley 14928 Grant Dolton, IL 60419 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Dell Financial Services One Dell Way-CP3 Attn: Customer Services Round Rock, TX 78682 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Dell Financial Services PO Box 81577 Austin, TX 78708 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Denise Smith 6950 S Eggleston Chicago, IL 60621 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Derrick & Latasha Saalik 1307 W 72nd Street Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Deutsche Bank National Trust Co c/o Freedman Anselmo Lindberg, 1807 W Di PO Box 3107 Naperville, IL 60566 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Deutsche Bank National Trust Co c/o Pierce & Associates 1 N Dearborn Street, Suite 1300 Chicago, IL 60602 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Deutsche Bank National Trust Co c/o Freedman Anselmo Lindberg 1771 W Diehl Road, Suite 120 Naperville, IL 60563 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Deutsche Bank National Trust Co c/o Freedman Anselmo Lindberg 1771 Diehl Road, Suite 150 Naperville, IL 60566 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Deutsche Bank National Trust as c/o Codilis & Associates, P.C. 15W030 North Frontage Road, Suite Burr Ridge, IL 60527 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Dominque Jones 6540 S Vernon Chicago, IL 60637 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	EMC Mortgage Corporation PO Box 619063 Dallas, TX 75261 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	ERC/Enhanced Recovery Corp Attn: Bankruptcy 8014 Bayberry Rd Jacksonville, FL 32256 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Edward M. Atkins, MD 8135 N Milwaukee Ave Niles, IL 60714 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Edward Watkins 1129 W. 127th Street Riverdale, IL 60827 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

# **Exhibit C** **Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Fatima Hope Taylor 8148 S Winchester Chicago, IL 60620 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	George Johnson 15618 S Myrtle Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	H. Turner & Co c/o Shirley M Turner 9725 S WESTERN AVE SUITE 2 Chicago, IL 60643 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Homelink Corp. 2500 W Higgins Road, Suite 630 Hoffman Estates, IL 60169 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	IC SYSTEM INC 444 Highway 96 East P.O. Box 64378 St. Paul, MN 55164 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	ICOT Hearing Sys dba Listen Clear 300 Bull Street Ste 200 Savannah, GA 31401 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Indy Mac Bank Home Loan Servicing P.O. Box 4045 Kalamazoo, MI 49003 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Indy Mac FSB c/o Ernest J Codilis, Jr. 15W030 N FRONTAGE RD Burr Ridge, IL 60527 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Indymac Mortgage Services PO Box 4045 Kalamazoo, MI 49003 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	JSR Heating & Cooling DBA Aire Sec 16150 S. Cicero, #11 Oak Forest, IL 60452 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Jerry & Irvina Harvey 14743 Markham Drive Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Jose L. Tapia & Angelica Tapia 1725 W. Garfield Blvd. Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	LEM Construction 6928 W Hobart Chicago, IL 60631 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	LaDonna Thomas 15232 Lexington Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Lamond Richardson 503 E 158th Street South Holland, IL 60473 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Land Rover Financial Services P.O. Box 3608 Dublin, OH 43016 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Latonya Burgs 217 Waltham Calumet City, IL 60409 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Lena Meyers 13924 S Saginaw Burnham, IL 60633 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Leonora Miller 331 E Calumet Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Lisa M Jordan and Mr. Jordan 10118 SPerry Chicago, IL 60628 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Lisa Whitlock 6920 S Crandon Ave, #906 Chicago, IL 60649 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Little Company of Mary Hospital 2800 West 95th Street Attention: Business Office Evergreen Park, IL 60805 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Lorryce Bell & Greg Ruskin 15013 Loomis Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Macys Visa PO Box 8118 Mason, OH 45040 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Maria Walton PO Box 2756 Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Mary Willis 27 E 137th Place Riverdale, IL 60827 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Methodist Youth Services 954 W Washington Blve, 4th Floor Ea Chicago, IL 60607 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Mid-City Heating & Air Conditioning 8156 S WESTERN AVE Chicago, IL 60620 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Minnie Jordan 14604 Des Plaines Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Nakia Jones 545 E 149th Street Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Nellie Bassbey & Vicki Roberts 7150 S Damen Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Nelson & Sherese Dillard 10624S Ed brooke Chicago, IL 60628 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Nicor Gas Attention Bankruptcy Dept PO Box 190 Aurora, IL 60507 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Northwest Orthopaedics at Rush c/o TSI PO Box 17221 Wilmington, DE 19850 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Ocwen Loan Servicing LLC PO Box 24736 West Palm Beach, FL 33416 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Office Depot Business Credit PO Box 790439 Saint Louis, MO 63179 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Oliver & Carolyn Bush 6540 S Vernon Chicago, IL 60637 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	OneWest Bank Mortgage Servicing Attn: Bankruptcy Dept 2900 Esperanza Crossing Austin, TX 78758 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	OneWest Bank Mortgage Servicing Attn: Bankruptcy Dept 2900 Esperanza Crossing Austin, TX 78758 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	OneWest Bank Mortgage Servicing Attn: Bankruptcy Dept 2900 Esperanza Crossing Austin, TX 78758 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Paulette Roberts 14418 Palmer Posen, IL 60469 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Peoples Gas 130 E. Randolph, 14th Floor Bankruptcy Dept Chicago, IL 60601 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Peoples Gas 130 E. Randolph, 14th Floor Bankruptcy Dept Chicago, IL 60601 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Quality Construction 4906 W School Street Chicago, IL 60641 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Rayford C. & Latanya Starks 9209 S Wood lawn Chicago, IL 60619 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Rena T. Logan 14731 Turlington Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Robert R. Cain & Diane Y Archer 11912 S Harvard Chicago, IL 60628 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Ross Sharpe & Jossie Walls 1444 W Marquette Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Saxon Mortgage Services 4700 Mercantile Dr Fort Worth, TX 76137 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Saxon Mortgage Services 4700 Mercantile Dr Fort Worth, TX 76137 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Sharon Pommier 14904 Morgan Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Sharonda L. Alexander 14731 Myrtle Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Tamika Welton & David Edwards 15836 Vine Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Temeca D Harston & Janice Wilson 1307 W 72nd Street Chicago, IL 60636 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Tequila S. Criglear 27 E 137th Place Riverdale, IL 60827 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Tsujiorka Walker & Erika Brown 213 Waltham Calumet City, IL 60409 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

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**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	U.S. Bank National Assoc, as Trustee c/o Codilis & Associates PC 15W030 N Frontage Road, #100 Burr Ridge, IL 60527 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	U.S. Bank, N.A. c/o Fisher & Shapiro 2121 Waukegan Road, Suite 301 Bannockburn, IL 60015 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	U.S. Bank, N.A. as Trustee c/o Ernest J Codilis Jr 15W030 N FRONTAGE RD Burr Ridge, IL 60527 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Urban Partnership Bank aso FDIC as Receiver for SouthShore Bank PO Box 19260 Chicago, IL 60619 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Venisa B. Sheperd 14924 Grant Dolton, IL 60419 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Vernell Holliday & Donaka Moore 15310 Lexington Harvey, IL 60426 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Village of Burnham Water Dept. 14450 Manistee Ave Burnham, IL 60633 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Village of Calumet Park 12409 South Throop Street Suite 2 Calumet Park, IL 60827 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Village of Dolton Village Clerk's Office 14014 Park Avenue Dolton, IL 60419 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Village of Riverdale Water Department 157 W. 144th Street Riverdale, IL 60827 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Village of Riverdale - Violations c/o Municipal Collection Services PO Box 666 Lansing, IL 60438 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	Wachovia Bank One Home Campus 1st Floor Des Moines, IA 50328 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C**  
**Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Wells Fargo Bank, N.A. Attn: Bankruptcy Dept., 3476 Stateview B MAC #D3347-014 Fort Mill, SC 29715 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$0.00 \$0.00	\$0.00	\$0.00
	William Farrow, President Urban Partnership Bank 7936 South Cottage Grove Avenue Chicago, IL 60619 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
	Zaragoza Sunrise Construction, Inc. c/o Tony Garcia 10716 SEWING AVE Chicago, IL 60617 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 02/14/18		\$0.00 \$0.00	\$0.00	\$0.00
1U	Illinois Department of Revenue, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 05/29/18		\$139.92 \$139.92	\$0.00	\$139.92
2U	Internal Revenue Service, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/21/18		\$360.74 \$360.74	\$0.00	\$360.74
3	City of Chicago Department of Finance Utility Billing Dept of Law-BK, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$3,112.67 \$3,112.67	\$0.00	\$3,112.67
4	City of Chicago Department of Finance Utility Billing Dept of Law-BK, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$507.51 \$507.51	\$0.00	\$507.51

# **Exhibit C** **Analysis of Claims Register**

**Case: 18-04065**

**CORNELIUS GRAVES, III AND MIKKI N**

Claims Bar Date: 08/27/18

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
5	City of Chicago Department of Finance Utility Billing Dept of Law-BK, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$1,713.77 \$1,713.77	\$0.00	\$1,713.77
6	City of Chicago Department of Finance Utility Billing Dept of Law-BK, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$1,489.22 \$1,489.22	\$0.00	\$1,489.22
7	City of Chicago Department of Finance Utility Billing Dept of Law-BK, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$655.12 \$655.12	\$0.00	\$655.12
8	City of Chicago Department of Finance Utility Billing Dept of Law-BK, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 06/25/18		\$266.36 \$266.36	\$0.00	\$266.36
9	Quantum3 Group LLC as agent for Comenity Bank P.O.Box 788 Kirkland, WA 98083-0788 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 08/17/18		\$4,087.21 \$4,087.21	\$0.00	\$4,087.21
10	GSUPB Recovery Fund, LLC, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 08/27/18		\$3,203,600.80 \$3,203,600.80	\$0.00	\$3,203,600.80
Counsel for GSUPB Recovery Fund consented to allow its secured claim as an allowed unsecured claim for distribution purposes. See e-mail dated 10-11-18.						

**Case Total:            \$0.00    \$3,237,018.87**

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 18-04065

Case Name: CORNELIUS GRAVES, III AND MIKKI N GRAVES

Trustee Name: Norman B. Newman

**Balance on hand:** \$ 23,378.44

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 23,378.44

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Norman B. Newman	3,360.00	0.00	3,360.00
Attorney for Trustee Fees - MUCH P.C. SHELST	7,833.50	0.00	7,833.50
Attorney for Trustee, Expenses - MUCH P.C. SHELST	853.00	0.00	853.00

Total to be paid for chapter 7 administrative expenses: \$ 12,046.50

Remaining balance: \$ 11,331.94

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 11,331.94

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$9,039.05 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1P	Illinois Department of Revenue	1,714.13	0.00	1,714.13
2P	Internal Revenue Service	7,324.92	0.00	7,324.92

Total to be paid for priority claims: \$ 9,039.05  
 Remaining balance: \$ 2,292.89

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$3,215,933.32 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.1 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1U	Illinois Department of Revenue	139.92	0.00	0.10
2U	Internal Revenue Service	360.74	0.00	0.26
3	City of Chicago Department of Finance Utility Billing Dept of Law-BK	3,112.67	0.00	2.22
4	City of Chicago Department of Finance Utility Billing Dept of Law-BK	507.51	0.00	0.36
5	City of Chicago Department of Finance Utility Billing Dept of Law-BK	1,713.77	0.00	1.22
6	City of Chicago Department of Finance Utility Billing Dept of Law-BK	1,489.22	0.00	1.06
7	City of Chicago Department of Finance Utility Billing Dept of Law-BK	655.12	0.00	0.47
8	City of Chicago Department of Finance Utility Billing Dept of Law-BK	266.36	0.00	0.19
9	Quantum3 Group LLC as agent for Comenity Bank	4,087.21	0.00	2.91
10	GSUPB Recovery Fund, LLC	3,203,600.80	0.00	2,284.10

Total to be paid for timely general unsecured claims: \$ 2,292.89  
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardily filed general unsecured claims:	\$	0.00
Remaining balance:	\$	0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims:	\$	0.00
Remaining balance:	\$	0.00